

**OLYMPIC INDUSTRIES LIMITED**  
Amin Court, 6<sup>th</sup> Floor, 62-63, Motijheel C/A, Dhaka-1000

**PRICE SENSITIVE INFORMATION**

The Board of Directors of Olympic Industries Limited in its meeting held on October 26, 2017 at 3:00 P.M. has taken the following price sensitive decisions:

**1) Consideration / Adoption of annual audited financial statements, disclosure of financial parameters / results and recommendation of dividend:**

The Board has considered and adopted the audited financial statements of the company for the year ended June 30, 2017 and has approved disclosure of following comparative financial parameters / results:

	<b>Year ended June 30, 2017</b>	<b>Year ended June 30, 2016</b>
Net Turnover	: Tk.11,290,557,541.00	Tk.11,034,522,095.00
Net Asset Value Per Share (NAVPS)	: Tk. 27.07	Tk.23.80
Earning Per Share (EPS)	: Tk. 8.22	Tk. 8.13
Net Operating Cash Flow Per Share (NOCFPS)	: Tk. 4.94	Tk. 10.96

The aforesaid detailed annual audited financial statements are being made available in the website of the company [www.olympicbd.com](http://www.olympicbd.com), in the websites of Stock Exchanges and will also be sent to Bangladesh Securities and Exchange Commission and Stock Exchanges soon.

Payment of Cash Dividend @ 45% i.e. Tk.4.50 (Taka four and paisa fifty) for every Ordinary Share of Tk.10.00 has been recommended by the Board for the year ended June 30, 2017, subject to approval of the shareholders in 38<sup>th</sup> Annual General Meeting of the company.

**2) Calling of Extra-Ordinary General Meeting :**

An Extra-Ordinary General Meeting of the shareholders of Olympic Industries Limited will be held on Thursday, December 14, 2017 at 10:00 A.M. at Battery Factory Premises of the company at Kutubpur under Kanchpur Union Parishad, P.S. & Upazilla Sonargaon, District Narayanganj to pass Special Resolutions for inclusion of 3 (three) new clauses in and renumbering of existing clauses and sub-clauses of the Object Clause (Clause-III) of the Memorandum of Association and also to substitute the existing Article-111 by the new Article-111 in the Articles of Association and to take other required decisions for the aforesaid purposes.

**3) Calling of 38<sup>th</sup> Annual General Meeting:**

The 38<sup>th</sup> Annual General Meeting of the company for the year 2017 will be held on Thursday, December 14, 2017 at 10:30 A.M. at Battery Factory premises of the company at Kutubpur under Kanchpur Union Parishad, P.S. & Upazilla Sonargaon, District Narayanganj to approve the recommendation for payment of dividend as made by the Directors and also to consider other agenda.

**4) Record Date**

The Record Date for attending both the EGM and 38<sup>th</sup> AGM and for entitlement of approved dividend shall be on November 23, 2017.

Date : October 26, 2017

By order of the Board of Directors  
Md. Nazimuddin  
Executive Director &  
Company secretary